

WILDLIFE CORRIDOR CONSERVATION AUTHORITY

John Beauman, Chair, *City of Brea*
Gary Watts, Vice-Chair, *California Department of Parks and Recreation*
Bob Henderson, *City of Whittier*
Fred Klein, *City of La Habra Heights*
Jack Tanaka, *City of Diamond Bar*
Glenn Parker, *Public Member*
Michael Hughes, *Public Member*
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*
Dickie Simmons, *Los Angeles County Board of Supervisors*

Joseph T. Edmiston, FAICP, ASLA (Hon), Executive Officer
Rorie A. Skei, Chief Deputy Executive Officer

NOTICE IS HEREBY GIVEN pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a special meeting on **January 31, 2007 at 7:30 p.m. in the Council Chambers, Whittier City Hall, 13230 E. Penn Street, Whittier, California.** Members of the public are welcome to attend and provide comment.

In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Judi Tamasi at 310-589-3200 ext. 121 at least 24 hours prior to the meeting.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to the Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, Los Angeles County, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI
(310) 589-3200 EXT. 121**

AGENDA

- I. Call to order.
- II. Roll Call.
- III. Reappointment of public members to the Governing Board.
- IV. Administration of oath of office to new member.
- V. Appointment of Advisory Committee member(s) by new Board member.
- VI. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**

- VII. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.
- VIII. Consent calendar:
 - (a) Approval of minutes from the meeting of August 30, 2006.
 - (b) Review and approval of Treasurer's report for the first quarter of Fiscal Year 2006-2007 submitted by Kathryn Marshall, Treasurer, City of Whittier.
 - (c) Receive and file the 2005-2006 audit submitted by Mayer Hoffman McCann P.C.
- IX. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on January 31, 2007.
- X. Presentation by Metropolitan Water District of Southern California representative regarding proposed Robert B. Diemer Treatment Plant North Access Road, Telegraph Canyon, City of Yorba Linda.
- XI. Update by James DeStefano, Diamond Bar City Manager, regarding the City's recent proposed acquisitions and annexations/sphere of influence amendments in relation to the Aera property.
- XII. Discussion and possible action regarding initiating renewed efforts to acquire the Aera property.
- XIII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."
- XIV. Announcement of next meeting and adjournment.